

Forsyth County Public Library Board Meeting Agenda

Date: March 18, 2019

Time: 5:30 P.M.

**Place: Cumming Library
 585 Dahlonega Street
 Cumming, GA 30040**

- I. Call Meeting to Order
- II. Adoption of Agenda
- III. Announcements
- IV. Adoption of January 22, 2019 Library Board Meeting Minutes
- V. Items to be Discussed
 1. Cumming Library renovation project
 2. Library Board email communications
 3. Uncollectable patron debt for 2015
 4. Proposed Calendar Year 2020 County budget request
 5. Advance from general fund to capital projects fund
 6. Proposed Fiscal Year 2019 budget adjustments
 7. Financial reports
 8. Public Services activities reports
- VI. General Discussion *(if needed)*
- VII. Executive Session *(if needed)*
- VIII. Adjournment